

Regular Scheduled meeting of the Dewey City Council for June 3, 2019 immediately following the Dewey City Council Public Hearing. Meeting was posted for public view May 31, 2019 @ 3:30 P.M.

1) Call the meeting to order.

Mayor Hays called the meeting to order.

Present: Kay Bales, Ashley Clark, Stephanie Hicks, Wayne Sell and Mayor Hays.

Absent: None

Officials Present: Kevin Trease, City Manager; Wes Ware, Public Works Superintendent; Cassie Hayes, City Treasurer; Annette Breshears, City Clerk.

Visitors: Virginia Thomison, Michael Giroir, Kay Parrett, Mary Thornton, Doug Miller, Virginia Chew, Betty Copeland, Jack Fleharty, Linda Ledbetter, Paula Giroir.

2) Acceptance of the minutes for the council meeting for May 20, 2019.

Accepted

3) Public Hearing: Variance request; legal description: Lots 18, 19, 20, and 21 of block 6, Liberty addition, Dewey, Oklahoma. Request to decrease the front set-back from twenty-five feet to twenty-feet.

Mayor declared the public hearing opened at 6:58 p.m. The Mayor asks if anyone was present that had received a letter concerning the request or had the city hall received any calls concerning the request. No one was present and no one had called concerning the request. City Manager stated he had no problem with the request. No citizens had an input on the variance request. Mayor declared the hearing closed at 7:05 p.m.

4) Discussion, considering and possible vote on approving Resolution #2019-06-01 approving the Variance request for lots, 18, 19, 20, and 21 of block 6, liberty addition, Dewey, Oklahoma.

Wayne Sell motioned to approve Resolution #2019-06-01 approving the variance request for lots, 18, 19, 20, and 21 of block 6, liberty addition seconded by Stephanie Hicks.

Ayes: Kay Bales, Ashley Clark, Stephanie Hicks, Wayne Sell and Mayor Hays.

Nays: None.

5) Approval of Claims.

Wayne Sell motioned to approve claims seconded by Stephanie Hicks

Ayes: Kay Bales, Ashley Clark, Stephanie Hicks, Wayne Sell, and Mayor Hays.

Nays: None.

6) Discussion, Consideration and Possible Action on Approving Resolution No. 2019-06-02

Adopting the Fiscal Year 2019-2020 Budget for the City of Dewey and the Dewey Public Works Authority

General Fund

Administration	176,827.00
Police	656,250.00
Municipal court	15,524.00
Fire Department	80,000.00
Street Department	7,000.00
Cemetery	5,500.00
Parks	7,500.00
Library	78,649.00
	<u>\$1,027,250.00</u>

Special Revenue Funds

SRF	115,000.00
Capital Improvements	295,000.00
Street and Alley	23,000.00
Special Library	4,500.00
Law Enforcement Training	35,565.00

CLEET	25,000.00
Special Fire	29,000.00
Cemetery Care	10,000.00
Tech Support	22,000.00
PSO Franchise Econo. Deve.	25,000.00
Perpetual Care	5,000.00
Police Benefit	5,000.00
Utility Capital Improvement	120,000.00
GO FF 05 Sinking Fund	126,721.00

\$840,786.00

Meter Trust \$50,600.00

Kay Bales motioned to approve Resolution No. 2019-06-02 adopting the Fiscal Year 2019-2020 Budget for the City of Dewey and the Dewey Public Works Authority seconded by Wayne Sell.

Ayes: Kay Bales, Ashley Clark, Stephanie Hicks, Wayne Sell, and Mayor Hays.

Nays: None.

7) Discussion, Consideration and Possible Vote on Approving Ordinance No. 2019-1572 Amending and Increasing the City of Dewey's USE Tax To 3.4%.

Wayne Sell motioned to approve Ordinance No. 2019-1572 Amending and Increasing the City of Dewey's USE Tax To 3.4% seconded by Kay Bales.

Ayes: Kay Bales, Ashley Clark, Stephanie Hicks, Wayne Sell, and Mayor Hays.

Nays: None.

8) Discussion, Consideration and Possible Vote on Approving the FY 2019-2020 Contract Between the City of Dewey and the Washington County Historical Society.

Kay Bales motioned to approve the FY 2019-2020 Contract between the City of Dewey and the Washington County Historical Society seconded by Wayne Sell.

Ayes: Kay Bales, Ashley Clark, Stephanie Hicks, Wayne Sell, and Mayor Hays.

Nays: None.

9) Discussion, Consideration and Possible Vote on Approving the FY 2019-2020 Contract Between the City of Dewey and the Tom Mix Museum.

Wayne Sell motioned to approve the FY 2019-2020 Contract between the City of Dewey and the Tom Mix Museum seconded by Kay Bales.

Ayes: Kay Bales, Ashley Clark, Stephanie Hicks, Wayne Sell, and Mayor Hays.

Nays: None.

10) Discussion, Consideration and Possible Vote on Approving the Destruction on the Following Records:

General Side Payroll	7/2013 - 6/2014
Claims	7/2013 - 6/2017
Public Works Authority	
Daily Deposit Envelopes	7/2016 - 6/2017
End of the Day Reports	7/2016 - 6/2017
Meter Rereads	7/2016 - 6/2017

Kay Bales motioned to approve the destruction of records as published seconded by Ashley Clark

Ayes: Kay Bales, Ashley Clark, Stephanie Hicks, Wayne Sell, and Mayor Hays.

Nays: None.

11) Other new business, if any which has arisen since the posting of the agenda and could not have been anticipated prior to the time of the posting. (25O.S. ~ 311(9))

Discuss and possible action approving Resolution No. 201-06-05 2018-2019 Budget Amendment to the Capital Improvement in the amount of \$100,000.

Kay Bales motioned to approve Resolution No. 201-06-05 2018-2019 Budget Amendment to the Capital Improvement in the amount of \$100,000 seconded by Wayne Sell.

Ayes: Kay Bales, Ashley Clark, Stephanie Hicks, Wayne Sell, and Mayor Hays.

Nays: None.

12) Citizen's input and unscheduled personal appearances.

Citizen complained about the mosquitoes in her neighborhood.

Citizens complained about the City not allowing chickens.

Citizen inquired who paid for the overlay on Durham.

Citizen inquired about the use tax and how does the City collect it?

Citizen asks what the procedure on setting off the tornado sirens is.

13) Mayor, City Council and Staff Comments.

None.

10) Adjournment

Wayne Sell motioned to adjourn seconded by Kay Bales.

Ayes: Kay Bales, Ashley Clark, Stephanie Hicks, Wayne Sell and Mayor Hays.

Nays: None.

Meeting adjourned 7:23 p.m.

Annette Breshears, City Clerk

Tom Hays, Mayor